

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

SAMUEL T. COHEN, derivatively and on behalf of CITIGROUP, INC.,	:	Civil Action No.
	:	
	:	
Plaintiff,	:	<u>RULE 7.1 STATEMENT</u>
	:	
vs.	:	
	:	
	:	
	:	
CITIGROUP, INC., CHARLES PRINCE,	:	
ROBERT E. RUBIN, WINFRIED	:	
BISHCOFF, ROBERT T. DRUSKIN,	:	
WILLIAM RHODES, SALLIE L.	:	
KRAWCHECK, DAVID C. BUSHNELL,	:	
STEVEN J. FREIDBERG, JOHN C.	:	
GERSPACH, MICHAEL S. HELFER,	:	
MICHAEL KLEIN, STEPHEN R. VOLK,	:	
LEWIS B. KADEN, GARY	:	
CRITTENDEN, RICHARD D. PARSONS,	:	
FRANKLIN A. THOMAS, KENETH T.	:	
DERR, C. MICHAEL ARMSTRONG,	:	
JOHN M. DEUTCH, ALAIN J.P. BELDA,	:	
ROBERTO HERNANDEZ, RAMIREZ,	:	
GEORGE DAVID, ANNE M. MULCAHY,	:	
JUDITH RODIN, ANDREW N. LIVERIS,	:	
ROBERT L. RYAN, THOMAS G.	:	
MAHERAS	:	
	:	
Defendants,	:	

Pursuant to Federal Rule of Civil Procedure 7.1 (formerly Local General Rule 1.9) and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiff Samuel T. Cohen, Derivatively and on Behalf of CITIGROUP, INC. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

No corporate parent  
No publicly held affiliates or subsidiaries

Dated: November 21, 2007

  
Elizabeth A. Schmid (ES-1294)